

Town of Lebanon – Board Meeting Minutes – January 20, 2014 (draft version)

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present.

MOTION (Handschke, Laughlin) to approve the meeting's agenda. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from the 12/16/13 Board meeting as corrected. Carried.

MOTION (Laughlin, Handschke) to approve the written Treasurer's Report, subject to audit. Carried.

Judicial candidates Brenda Freeman and Edmund Jelinski recognized. Discussion with both candidates and the Board after opening statements were made.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to call a special meeting regarding farmland preservation and zoning with the Town's planning commission and Ryan Brown, Waupaca County Planner. Carried.

MOTION (Prochnow, Handschke) to table the subject of issuing permits until further notice. Carried.

MOTION (Prochnow, Laughlin) to reduce Robert Gralapp's compensation previously requested at the December 2013 Board meeting from \$80 to \$40. Carried.

MOTION (Handschke, Laughlin) to approve the following as 2014 election inspectors: Barbara Jeffers, Michael Lee, Peggy Burton, Dianne Gerndt, Karyl Hebel, Jean Gorman, Edith Tietz, Ann Rehbein, Muriel Most and Karen Handschke. Carried.

MOTION (Prochnow, Laughlin) to authorize attendance of all Town officers to WTA's District Meeting in Shawano scheduled for 3/8/14. Carried.

Supervisors Handschke and Laughlin audited the Town's 4<sup>th</sup> quarter financial reports provided by the Clerk and Treasurer. Corrections to be made and presented at the February Board Meeting.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to call a special meeting, if necessary. Carried.

The following items of correspondence were received: 1) Manawa Fire and Ambulance Christmas party invitation, and 2) WTA's County Unit Meeting scheduled for 2/20/14.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #3350-3375. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 9:25 pm. Carried.

Chelley Lee, Clerk